

Los Angeles Downtown Industrial Business Improvement District



DOWNTOWN INDUSTRIAL DISTRICT BID BOARD OF DIRECTORS MEETING AGENDA

725 S. Crocker Street, Los Angeles 90021
February 12, 2020 8:30 a.m.

1. Call to Order

Shinbane

2. Public Comment

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. Approval of the Board Meeting Minutes

- October 3, 2019 BID Board Meeting
- October 24, 2019 Annual Meeting

4. BID Board membership

Shinbane

- Announcement: Resignation of Bob Smiland, Inner City Arts, from Industrial BID Board
- MOTION: Nomination of George Garcia, Inner City Arts, to Industrial District BID Board
- MOTION: Nomination of Tyler Neman, The Skate Group & Skate Property Management, to Industrial District BID Board

5. GUEST SPEAKER: Hon. Jose Huizar, Councilmember, 14th District

6. Treasurer's Report

Coelho

- Review of 2020 revenues/expenses

7. Updates

- DTLA 2040 – Gaurav Srivastava, DUDEK
- 2021 BID Renewal – Steve Gibson, Urban Place Consultants

8. Adjournment

As a covered entity under Title II of the Americans with Disabilities Act, the Central City East Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (213) 228-8484.